

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 18, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 18, 2013, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Oertle

Absent: Trustee Perry

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Drew Scranton, Nate Troyer, Mary Ann Vance, Kristina Abbott, Ty Delaware, Travis Cowley, Jim Brown, Caleb Imig, Alice Craig, Micah Craig, David Craig, Nichole Roller

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on March 4, 2013, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since March 4, and Oertle seconded.

AYES: All NAYS: None

Motion carried.

Police Chief Mike Dodwell requested that the board allow Captain Nate Troyer to attend Northwestern University's *Staff and Command* course to be held in Peoria later this year. He was directed to put cost of course into the police budget.

Trustee Replogle reported that bids for the water main work on Chestnut and South streets will be opened March 28. Bids for the street work on South Street are out and will be opened April 11.

Trustee Zuercher outlined the Village Hall renovation work that will be done by Conrad Beachy. After his presentation, Zuercher moved to hire Conrad Beachy to do the office renovation at a cost not to exceed \$15,500 (Phase I), and Replogle seconded.

AYES: All NAYS: None PASS: Harding

Motion carried.

Trustee Harding moved to transfer \$9,117.85 from General Savings to Police Operations Checking to cover bills and payroll. Oertle seconded.

AYES: All NAYS: None

Motion carried.

In Trustee Perry's absence, President Bong informed the Board that the Zoning Board has decided to take action against a north side home owner for garbage on property, parked cars at *Miller Automotive*, and signage at the former *Twisted Spoke Saloon*. Bong also reported that *Dino's Pools* from Mackinaw will open business next to *Miller Automotive*.

Trustee Harding moved to approve **Resolution 13-102** approving and directing the execution of an Electric Aggregation Agreement with *Homefield Energy*. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Police Chief Mike Dodwell presented a plaque to Micah Craig recognizing his outstanding work in designing the new police patch to be worn on all police uniforms. Cake and ice cream would be served following the meeting.

President Bong reported that he and Trustee Harding met earlier with Jerry Kaiser and heard of his plans to build a 7000 square foot facility on the East Side which will house an office-type business which could provide up to 30 new jobs. Harding moved to direct Attorney Dick Wherry to draw up a Development Agreement with Kaiser which will include a 50% tax rebate over a ten year period. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Caleb Imig was present to show his plans for an Eagle Scout project which he hopes to begin around June 20. This plan will provide a handicap accessible ramp on the north side of city park. More information will be forthcoming.

Trustee Oertle moved to approve Caleb Imig's project providing plans are approved by Public Works Superintendent Brian Hild. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Motion to adjourn.

Adjourn at 7:40 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President